IDAHO BOARD OF COSMETOLOGY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/5/2013

BOARD MEMBERS PRESENT: Mary Lambert - Chair

Bonnie D. Sermon Linda Swope Debra J Hummel Merrilyn Cleland

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Eric Nelson, Board Prosecutor

Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 8:00 AM MDT by Mary Lambert.

FY 2014 RENEWAL CONTRACT

Ms. Hall presented the FY 2014 renewal contract to the members of the Board.

Ms. Cleland made a motion to accept the contract and authorize the Chair to sign on behalf of the Board. It was seconded by Ms. Swope. Motion carried.

CONSENT ORDER

Eric Nelson, Board Prosecutor, presented Consent Orders.

COS-2012-123 & COS-2012-124 A motion was made by Ms. Cleland to accept the Stipulation and Consent Orders and authorize Ms. Lambert to sign on behalf of the Board. It was seconded by Ms. Swope. Motion carried.

OLD BUSINESS

A motion was made by Ms. Sermon to approve the proposed rules regarding decreasing fees, removing the 30 day time frame for a school inspection, changing chemical to clinical, and adding the definition of clinical. The Bureau will submit the rules to the Governor's Office and post them on the website once approved. It was seconded by Ms. Hummel. Motion carried.

A motion was made by Ms. Hummel to approve the proposed laws regarding the clarification for practice of apprenticeship, and to clarify the school representative of the Board and to have the Bureau submit the laws to the Governor's Office and posted on the website once approved. It was seconded by Ms. Sermon. Motion carried.

EXECUTIVE SESSION

A motion was made by Ms. Cleland to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. It was seconded by Ms. Sermon. Motion carried. The vote was: Ms. Lambert, aye; Ms. Cleland, aye; Ms. Hummel, aye; Ms. Sermon, aye; and Ms. Swope, aye.

A motion was made by Ms. Sermon to come out of executive session. It was seconded by Ms. Hummel. Motion carried. The vote was: Ms. Swope, aye; Ms. Hummel, Ms. Cleland, aye; Ms. Sermon, aye; and Ms. Lambert, aye.

APPLICATIONS FOR LICENSE

A motion was made by Ms. Sermon to have Sara Boe take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Cleland. Motion carried.

A motion was made by Ms. Hummel to accept the application for Jordan Kerr, Amber Tibbets, Taylor Shelp, and Yvette Klingler and issue a license. It was seconded by Ms. Swope. Motion carried.

A motion was made by Ms. Hummel to accept the application for applicant 901127498 and issue a license once we have received the hours from the school. It was seconded by Ms. Sermon. Motion carried.

A motion was made by Ms. Cleland to accept the college credits in lieu of the examination for Jennifer Bridges and issue a license. It was seconded by Ms. Hummel. Motion carried.

A motion was made by Ms. Cleland to accept the application for Rajni Naik and Van Thi tuyet Ha and issue a license. It was seconded by Ms. Sermon. Motion carried.

A motion was made by Ms. Hummel to have Sara Murray take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Cleland. Motion carried.

A motion was made by Ms. Cleland to have Ashlie Rauh take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Sermon. Motion carried.

ADJOURN

A motion was made by Ms. Sermon to adjourn the meeting at 8:51 AM MDT. Seconded by Ms. Sermon, motion carried.	
Mary Lambert, Chair	Bonnie D. Sermon
Linda Swope	Debra J Hummel
Merrilyn Cleland	Tana Cory, Bureau Chief